



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

May 25, 2022 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

The workshop discussion included but was not limited to:

- PennDOT bridge work update
- Luhrs True Value revised construction costs
- Line Painting – *motion on agenda*
- Blue Ridge Cable – *motion on agenda*
- Fire Company requests – *motions on agenda*
- Resolution re grants
- Noise/PLCB – *information to be published on twp website*
- Ambulance – *motion to be added to agenda*

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made at 7:01 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:02 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

1. **Motion** to amend the agenda to include a motion to approve funding to DTVAC in the amount of \$65,000 for personnel and administrative costs for May and June was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to amend the agenda to include a motion to approve municipal hall use request by WALPOA for Saturday, May 28, 2022 from 9:00 a.m. to 11:00 a.m. for a Memorial Day ceremony was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Public Comment on Agenda- none.



3. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 11, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay General Fund bills in the amount of \$50,891.71** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion to pay Recreation Fund bills in the amount of \$6,585.04** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion to pay American Rescue Plan fund bills in the amount of \$112,623.51** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

7. **Motion** to approve Ray's Truck and Auto Repair estimate #320058 in the amount of \$4,930 to remove dump body and replace support rails for the 2015 Kenworth was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Neufeld and Koehler. Nay: none. Abstain: Henderson. **Motion** carries.

NEW BUSINESS:

8. **Motion** to hire Derek Knight as full-time Public Works employee at a rate of \$21 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to hire Hannah Bush as seasonal part-time lifeguard at Akenac Park at a rate of \$11 per hour was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to approve Resolution 2022-08 approving an application for a grant under the Pike County Scenic Rural Character Preservation Program for the Delaware Township Comprehensive Plan Update was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the purchase of 6 spare batteries and 6 car chargers from Northeast Communications, Inc. in the amount of \$1,153.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve Wayne's Lawn Care to spread playground mulch at Akenac Park in the amount of \$900 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to table payment # 2 to Wayco, Inc. in the amount of \$132,509.72 for the culvert replacement projects was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



14. **Motion** to approve line painting proposal from DeAngelo Contracting Services, LLC in the amount of \$18,474.06 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **Motion** to advertise for a public hearing regarding Ordinance 800-1 authorizing execution of a cable franchise agreement between the Township and Blue Ridge Cable Technologies, Inc. on Wednesday, June 22, 2022 at 7:15 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to approve Delaware Township Volunteer Fire Company to use township tables and chairs on June 4, 2022 for their ceremonial wet down of new apparatus was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve Delaware Township Volunteer Fire Company to store their training school bus at the Township pit during the June 4, 2022 wetdown was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve municipal hall use request by B. Johannesen on June 4, 2022 for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
19. **Motion** to approve Akenac Park use request by DVHS/ESY/Special Education for a summer program for students with special needs from Delaware Valley School District beginning on Mondays beginning July 5, 2022 through July 29, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
20. **Motion** to approve municipal hall use request by D. Rutkowski on July 9, 2022 from 3:00 pm to 11:00 pm for a baby shower was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **Motion** to approve municipal hall use request by S. Romain-Maignan on September 24, 2022 from 1pm to 12am for a sweet sixteen party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **Motion** to approve Akenac Park use by the Dingmans Ferry Theatre on August 5th and 6, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
23. **ADDED Motion** to approve funding to DTVAC in the amount of \$65,000 for personnel and administrative costs for May and June was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **ADDED Motion** to approve municipal hall use request by WALPOA for Saturday, May 28, 2022 from 9:00 a.m. to 11:00 a.m. for a Memorial Day ceremony was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

The Pike County Sheriff's Office is now offering free car seat safety checks. Call 570-296-6459 to schedule an appointment.



PUBLIC COMMENT: consisted of but was not limited to Mr. Witkowski clarifying the amount of money to be provided to DTVAC and which roads were included in the line painting approval.

Motion to adjourn was made at 7:19 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Administrator